

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

September 21, 1989

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, September 21, 1989, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on September 1, 1989, to each and every member of said Board, said date being at least five days prior to this September 21, 1989. At the above named place, there were present the following members to wit: Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Cass Pennington, Sidney L. Rushing, and Dianne Walton. The meeting was called to order by President William M. Jones and opened with prayer by Mr. Rushing.

Approval of the August 16-17 and 25, 1989, Minutes

On motion by Mr. Crosthwait, seconded by Dr. Haynes, the Minutes of the August 16-17 and 25, 1989, meetings were approved.

Resolution:

On motion by Mr. Hickman, seconded by Mr. Crosthwait, the Board authorized the appropriate resolution to be written in honor of Dr. Porter L. Fortune, Jr. for his many years of dedicated service to higher education.

Report of the Agriculture, Forestry & Research Committee

On motion by Mr. Rushing, seconded by Mr. Hickman, the following report of the Agriculture, Forestry & Research Committee was approved:

Mississippi State University:

1. Request to Purchase from J. Curtis Buckner of Starkville some Eighty-Six (86) Acres of Oktibbeha County Property, More or Less, Adjoining the MSU/MAFES Animal Research Center (South Farm) at a Cost of \$73,100.

Report of the Athletics Committee

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Jackson State University:

1. Change of Status of Personnel.
2. Termination of Personnel.

Mississippi State University:

3. Employment of Personnel.
4. Change of Status of Personnel.

5. Termination of Personnel.

Mississippi Valley State University:

6. Employment of Personnel.
7. Termination of Personnel.

University of Mississippi:

8. Employment of Personnel.
9. Change in Status of Personnel.
10. Termination of Personnel.

University of Southern Mississippi:

11. Employment of Athletic Personnel.
12. Termination of Athletic Personnel.
13. Philosophy of Athletic Program.

System Administration:

14. Proposed Changes in the David M. Halbrook Award for Academic Achievement Among Athletes.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

Delta State University:

1. Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management, to Low Bidder, Upchurch Plumbing, Inc., of Greenville, MS, for GS Project #102-126, 1988 Mechanical Project, in the Amount of \$370,504. Funds are Available in the Project Budget.

Jackson State University:

2. Request to Name the Housing and Urban Development (HUD) Dormitory: The Jane Ellen McAllister and Mary Geraldine Whiteside Women's Residence Center.
3. Approve Requisition for Payment of Fees to Canizaro Trigiani Architects, Professionals for Jackson State University Dormitory Project.

Mississippi State University:

4. Approve Bids and Authorize Awarding of Contract to Low Bidder for Raspet Flight Research Laboratory Annex. Funds are Available from the University.
5. Land Purchase - Raspet Flight Research Laboratory Expansion Program (Addendum).
6. Approve Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management to the Low Bidder, Western Waterproofing Company, Inc., for GS 113-053, Waterproofing Building U-101 (Stoneville Delta Branch). Funds are Available in the Project Budget.

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

September 21, 1989

7. Approve Schematic Documents for Project IHL 213-102, Food Processing Facility. Funds are Available from University Sources in the Amount of \$350,000.
8. Approve Contract Documents for GS 105-210, 1988 R & R Program, and Request Approval, Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$90,000.
9. Approve Contract Documents for GS 105-207, Etheredge Lab Renovation, and Request Approval, Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$150,000.
10. Approve Contract Documents for IHL-205-107, M Club Building, and Authorize Advertising and Receipt of Bids. The Project Budget will be Increased to \$1,400,000.

University of Mississippi:

11. Contract Documents for GS #107-177, Classroom Seating Improvements, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$75,000.
12. Schematic Documents for GS #107-188, Baxter Hall Renovation, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$1,000,000.
13. Bid and Authorize Building Committee Chairman to Award Contract to the Recommended Contractor, the Low Bidder for New Tennis Facilities #207-105. Funds are Available from Non-University Sources in the Amount of \$650,000.
14. Schematic Documents for National Center for the Technological Development of Natural Products #207-110. Funds are Available in the Amount of \$400,000 from Non-University Sources.
15. Appointment of Leigh Watkins III - C. H. O'Gwynn, Jr., P. A., as Project Professional for Installing Field Lighting for Vaught-Hemingway Stadium. Private Funds for the Project Estimated at \$250,000 to \$300,000 are Available through the Drive for Athletics.
16. Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management, to Low Bidder, J. M. Moore Contractors, Inc., for GS #107-173, 1988 Fire Alarm Program in the Amount of \$129,000. Funds are Available in the Project Budget with Transfer from Unencumbered Funds of \$10,611.18.
17. Approve Contract Document and Authorize Advertisement for Bids for GS #107-175, Campus Lighting Improvements, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$192,000.
18. Approve Award of Painting Academic Buildings. Funds are Available in the

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

September 21, 1989

Project Budget in the Amount of \$89,579.

19. Approval for Issuance of Revenue Bonds by the University of Mississippi Educational Building Corporation.
20. Authority to Employ Neel-Schaffer, Inc., as Parking and Traffic Planning Consultant.

University of Mississippi Medical Center:

21. Permission to Enter into Lease Agreement with McGehee Travel Agency.
22. Contract Documents for GS #109-140, Biochemistry Department Renovations, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$285,000.
23. Bid and Authorize Award of Contract to Ralph L. Dickerson/Dickerson Construction Company, the Low Bidder for #209-142, Physiology Department Renovation, in the Amount of \$152,151. Funds are Available in the Project Budget.
24. Bid and Authorize Award of Contract to Dickerson/Construction, Inc., the Low Bidder for #209-144, Post Office/Receiving Department Renovations, in the Amount of \$100,390. Funds are Available in the Project Budget.

University of Southern Mississippi

25. Appointment of Architects for Student Activity Center.

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved with Mr. Jones abstaining from voting:

26. Refinancing for Energy Retrofit Projects.

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

System Administration:

27. Dedication Ceremony for Naming the Paul B. Johnson, Jr. Building.
28. Summary of Activities of the Chairman of the Buildings Committee.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Crosthwait, the following report of the Finance Committee was approved:

Delta State University:

1. Request for New Position.

University of Mississippi:

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

September 21, 1989

2. Approve Budget Escalation of \$494,944 for FY 1989-90 Increasing Travel by \$125, Contractual Services by \$303,508, Capital Outlay-Other Than Equipment by \$3,478, and Capital Outlay-Equipment by \$244,965; and Decreasing Commodities by \$57,132.
3. Revision of Jackson Engineering Graduate Program Budget for FY 1989-90 Increasing Contractual Services by \$19,500 and Commodities by \$500; and Decreasing Salaries, Wages and Fringe Benefits by \$20,000.
4. Authority to Purchase Equipment and Furnishings for the Physical Acoustics Building and to Borrow Necessary Funds from Local Banks to Fund the Project.

System Administration:

5. Escalation of Fiscal Year 1989-90 Budget for IHL System Administration.
6. Escalation of Fiscal Year 1989-90 Budget for IHL University Research Center.
7. Escalation of Fiscal Year 1989-90 Budget for IHL Education and Research Center.

Report of the Legal and Law Committee

On motion by Ms. Miller, seconded by Mr. Crosthwait, the following report of the Legal and Law Committee was approved:

University of Mississippi:

1. Approve Assimilation of National Center for Physical Acoustics Personnel, Research Program and Equipment into the University of Mississippi.

System Administration:

2. Payment of Legal Fees to Outside Counsel.

Report of the Medical Affairs Committee

On motion by Ms. Baker, seconded by Mr. Hickman, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.
4. Nullification of Employment of Personnel.
5. Necrologies.
6. Requests for Foreign Travel.

System Administration

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

September 21, 1989

Special Medical Education Loan Program:

7. Approve Residency Training for Joe Dan Edwards, M.D., Yolanda D. Williamson, M.D. , and Barbara E. Brown, M.D., Approve One-Year Internship for Michael D. Dorcik.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Ivey, seconded by Mr. Crosthwait, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Employment of Personnel.
2. Change of Status.
3. Termination of Personnel.

Delta State University:

4. Employment of Personnel.
5. Change of Status of Personnel.
6. Termination of Personnel.

Jackson State University:

7. Employment of Personnel.
8. Change of Status of Personnel.
9. Termination of Personnel.
10. Sabbaticals.
11. Foreign Travel.

Mississippi State University:

12. Employment of Personnel.
13. Change of Status of Personnel.
14. Termination of Personnel.
15. Sabbaticals.
16. Foreign Travel.
17. Amend the 1+1 Animal Health Technology Program Between the College of Veterinary Medicine, Mississippi State University, and Hinds Community College - the Amendment Dealing with the Administration of the Financial Aid.

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

September 21, 1989

18. Request Permission to Change Department Names in the College of Business and Industry.

Mississippi University for Women:

19. Employment of Personnel.
20. Change of Status of Personnel.
21. Termination of Personnel.

Mississippi Valley State University:

22. Employment of Personnel.
23. Termination of Personnel.

University of Mississippi:

24. Employment of Personnel.
25. Change in Status of Personnel.
26. Termination of Personnel.
27. Foreign Travel.
28. Request Authority to Establish Center for the Enhancement of Rural Life.
29. Request Approval of University of Mississippi Mission Statement for Compliance with SACS Accreditation Report.

University of Southern Mississippi:

30. Employment of Personnel.
31. Change of Status of Personnel.
32. Termination of Employment.
33. Leaves of Absence.
34. Emeritus Status.
35. Foreign Travel.

System Administration:

36. Change of Status of Personnel.
37. Proposed Assignment of Academic Rank for Institutional Executive Officers.
38. Foreign Travel.

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

September 21, 1989

Teacher Education Program:

39. Approve a Change in the Repayment Schedule for Amy A. Hille.

Institutional Executive Officers Evaluation Committee:

Mr. Jones appointed the following members to the Institutional Executive Officers Evaluation Committee:

Mr. Bryce Griffis, Chairman  
Mr. Sidney L. Rushing, Co-Chairman  
Ms. Diane Miller  
Mr. Frank O. Crosthwait, Jr.  
Dr. Joe A. Haynes

With no further business, adjournment was ordered.

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Commissioner of Higher Education

APPROVED:

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President